

COMMISSION MEETING MINUTES
February 27, 2007

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 27, 2007. Members present were Chairman Alan Hansen, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Pledge of
Allegiance

Curtis Koch, Davis County Event Center Assistant Director, led the Pledge of Allegiance. All in attendance were asked to stand and join in.

Recognition of
the 28
Graduates of
the Jail
Academy

Captain Robert Yeaman, Davis County Sheriff’s Office, gave recognition for the 28 graduates of the Jail Academy. The Davis County Sheriff’s Office in conjunction with The Fred House Training Academy proudly held a commencement exercise on February 16, 2007. Thanks were expressed for the many instructors and their hours of dedicated service in sharing their knowledge, skills and experience. The Sheriff’s Department achieved savings through holding the training at their facility and using the services of Canteen Food Service and staff of the Davis County Jail in preparing and serving the buffet luncheon for the graduation. There were approximately 200 participants at the graduation. Thanks were expressed by the commissioners for all who made this possible.

Recognition of
Public Works
for Assistance
with Trenching
& Laying of
Conduit for
Legacy
Highway
Project

Mark Langston, Davis County Information Systems Director, nominated the workers of Public Works to receive recognition for their work with trenching and laying of conduit at 650 W and I-15. Mark stated that there were some complications that developed with UDOT and Qwest and that is when Public Works became involved:

“I worked with Qwest and UDOT on alternate solutions and they would accept one of them, but only if we could execute it in a timely manner. The designs produced by our Public Works Department were of such quality that UDOT used our drawings for their engineering specs. We were instructed that we would have to bring in fill and have it compacted to 96% and haul off the dirt excavated. Public Works showed up on site on February 5, and in three days had the trench totally open and some of the pipe laid. By that Friday, they had the pipe in the ground and flow filled. By the following Tuesday (Feb 13), the job was completed except for the hauling off of the last dirt excavated from the trench. Public Works did an extremely professional job, one for which I received kudos from UDOT and Clyde/Geneva (the Legacy contractor). In this instance, by having Public Works do the work, UDOT saved \$100,000 and more importantly, Davis County, Qwest, and Farmington City acquired the improvements we need at a substantial savings.”

A letter of recognition for outstanding services was presented to Tom Smith by the commissioners for a job well done.

Introduction of
Ron Hodson,
State of Utah
Dept. of
Natural
Resources and
PILT Check
Given

Ron Hodson, Northern Regional Supervisor, State of Utah Department of Natural Resources, introduced himself and explained that he is Robert Hasenyager’s replacement. He presented to Davis County a check in the amount of \$498.00. It is for “Payments in Lieu of Taxes” (or PILT) to the local governments to help offset losses in property taxes due to nontaxable Federal land within the boundaries of Davis County. The commissioners accepted the check and gave it to the Clerk/Auditor for deposit.

Mr. Hodson gave each commissioner a booklet entitled “Utah Community Fishing”. The Department’s goal is to get children outside to interact with the environment. To ensure that children have a chance to catch fish, the Department will stock trout in the spring and fall. In Davis County there are seven waters: Holmes Creek Reservoir, Jensen Nature Park Pond, Farmington Pond, Kaysville Ponds, Bountiful Lake, Clinton Park Pond, and Mabey Pond.

Letter of Compliance from State of Utah for Submission of the 2007 Budget for Davis County

Steve Rawlings, Davis County Clerk/Auditor, read a letter from the State of Utah, Office of the State Auditor, he has received:

“We have reviewed the budget submitted by Davis County for the fiscal year ending December 31, 2007. Our review was made to verify substantial compliance with *Utah Code*, Title 17, Chapter 36, “Uniform Fiscal Procedures Act for Counties” and other applicable State fiscal laws.

The budget submitted is in substantial compliance with the Uniform Fiscal Procedures Act and other Applicable State fiscal laws.

We appreciate your dedicated service to your County”

The commissioners thanked Steve and his staff for their efforts with the budget process.

No Commission Meeting Next Week

Commissioner Hansen made an announcement that there will not be a commission meeting next Tuesday, March 6, as the commissioners will be attending the NACO Legislative Conference in Washington D.C.

Agreement #2007-62 Layton Hills Dodge for Sponsorship 2007 Fair

Curtis Koch, Davis County Event Center Assistant Director, presented agreement #2007-62 with Layton Hills Dodge. The company will provide sponsorship of the Davis County 2007 Fair, PRCA Rodeo, and be the exclusive car dealer at the Davis County Fair in exchange for a receivable of \$5,000.00. Commissioners Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2007-63 American Family Insurance Sponsorship 2007 Fair

Curtis Koch also presented agreement #2007-63 with American Family Insurance. The company will provide sponsorship of the Davis County Fair and fireworks show. It is a receivable in the amount of \$2,300.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Application #2007-64 UT Attorney General’s Office Funds for Training

Doug Miller, Davis County Children’s Justice Center Director, presented grant application #2007-64 with the Utah Attorney General’s Office. The request is in the amount of \$3,900.00. The funds would be used for forensic interview training. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2007-65 Dept. of Comm. & Culture for LIHEAP Weatherization Funding

Diana Reich, Davis County Health Department, presented agreement #2007-65 with the Department of Community and Culture. It is a receivable in the amount of \$299,889.00 to implement the Utah Weatherization Program and Energy Crisis services to LIHEAP (Low Income Home Energy Assistance Program) eligible households. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2007-66 State Emergency Services for Access to State Special Needs Registry

Agreement #2007-66 with the State Division of Emergency Services and Homeland Security was presented. Davis County is requesting authorization to receive information relating to a tracking system for individuals in the County who have special needs and may not be able to evacuate on their own power in the event of an emergency. An individual will be able to register themselves by calling 211. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary of Jail Expansion Project

Bud Cox, Davis County Sheriff’s Office, gave a summary of the completion of the jail expansion project. In attendance at the meeting were Bruce McDonough and Ed Deffner, Layton Construction Company, Inc.; and John Shuttleworth and Tom Brennan, Edwards and Daniels Architects Inc. Sheriff Cox stated that these two companies have been excellent to work with and the companies expressed sentiments that for the project the team efforts were huge. Sheriff Cox stated that due to many factors such as a \$300,000

	<p>grant, inmate labor, credit for energy efficiencies per Rocky Mountain study, and interest on the bond the County should receive approximately a return of \$1.5 million of the bond money. On March 3 the jail should be opened fully.</p> <p>Steve Rawlings, Davis County Clerk/Auditor, stated that the County is extremely pleased with the Sheriff and the results of the project management. There was also savings with the pad and related infrastructure. Commissioner Hansen extended compliments on the fiduciary responsibility of the Sheriff’s Department.</p>
Change Order #2005-51N Layton Construction Company, Inc. for Jail Expansion Project	<p>Kevin McLeod, Chief Deputy Davis County Sheriff’s Office presented change order #2005-51N with Layton Construction Company, Inc. He thanked the representatives of Layton Construction Company, Inc. and Edwards and Daniels Architects Inc. for the good experience with their companies. The bid/build is the old system for such a project but the GMGC proved itself as a benefit for Davis County and could be applied in other counties. Kevin McLeod stated that he has received calls from other entities about the procedure. The change order is a payable in the amount of \$15,207.00 for items as listed on the document. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2007-67 Alpha Corp. for Security Cameras & Access Control Systems	<p>Marshall Scott, Davis County Facilities Management Director, presented agreement #2007-67 with Alpha Corp. The company will do the installation of security cameras and access control systems for all county buildings. It is a payable in the amount of \$490,650.00. The target date for completion is December 31, 2007. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Approval of “Paint Standards” for Davis County Facilities	<p>Marshall Scott requested approval of a policy for “Paint Standards” for Davis County facilities. The proposed product and color samples have been reviewed by the commissioners. Marshall stated that he will make copies of the book to be distributed to departments. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.</p> <p>The agreement with Farmington City will be delayed for a future commission meeting.</p> <p>Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>A property tax register was presented. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.</p> <p>Commissioner Millburn made a motion to reconvene the commission meeting. Commissioner Downs seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commissioner Downs made a motion to approve the commission meeting minutes of February 20. Commissioner Millburn seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
Commission Comments	<p>Commission Comments:</p> <p>Commissioner Hansen stated that he feels it has been a good legislative session but will be glad when it is over. The Legislative Affairs Committee of Davis County and the Utah Association of Counties have been of tremendous help.</p>

Commissioner Downs stated that she feels it has been a week of observance such as for the boring project under the freeway, downtown Farmington City master plan review, Convention and Visitors Bureau objectives, conference center expansion project, and Waste Integrated Systems programs. Thanks to the media representatives for helping to get the word out on important issues.

Commissioner Millburn said that he appreciates departments such as Public Works and Information Systems being willing to be of service. He expects Washington D.C. will be humming with activity at the NACO conference.

No public comments given.

Meeting adjourned.